



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday, May 1, 2018
Regular Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Lew Evans
Trustee Keith Todd

Trustee Patty Sturm

The Public Is Encouraged to Attend!

Regular Meeting 7pm

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - a) Minutes of April 10, 2018 Regular Meeting
- 5) **Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 6) **Cisco Students Skills USA Donation Request for Nationals – Collbran Job Corps – Evonne Stites**
- 7) **Application for Renewal of a Retail Liquor Store Liquor License – Main Street Investment LLC (dba: Main Street Liquor) – 107 Main St – Sylvia Pell**
- 8) **Alcohol Tasting Permit Application – Main Street Investment LLC (dba: Main Street Liquor) – Sylvia Pell**
- 9) **Permit Application and Report of Changes – Temporary Modification of Premises – July 3, 2018 – Collbran Café LLC – Britany Miller**
- 10) **Request for Right of Way License for Temporary Modification on Main Street on July 3, 2018 - Collbran Café LLC – Britany Miller**
- 11) **Discussion on Outdoor Patio for Collbran Café, LLC - 108 Main Street**
- 12) **1st Quarter Financial Report - Town of Collbran**
- 13) **ORDINANCE NO. 4, SERIES 2018 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, APPROVING AN OPTION AND LEASE AGREEMENT FOR REAL PROPERTY TO BE USED FOR THE ERECTION OF COMMUNICATIONS FACILITIES.**
- 14) **Proclamation Commemorating Municipal Clerks Week, May 6-12 – Town of Collbran**
- 15) **Mayor Pro Tem Appointment**
- 16) **Arena Advisory Committee (AAC) Meeting Minutes**
- 17) **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)

18) Staff Reports

- a) Town Administrator
 - (1) Town Administrator Hiring
 - (2) Mesa County Federal Mineral Lease Anvil Points Dollars

- b) Marshal's Report

19) Approve Expenditures

- a) Expenditures from April 11, 2018 through May 1, 2018

20) Adjourn

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.
